

Green Mountain Care Board (GMCB) Board Meeting Agenda

Wednesday, June 8, 2022 1:00 pm

*Call-in number: (802) 828-7667 Conference ID number: 373 626 876#. Click here to join the Microsoft Teams meeting. Please note that presenters and Board Members will be participating remotely through Microsoft Teams tentatively through August 1, 2022. Members of the public can attend all meetings at the physical location 144 State St, Montpelier, VT 05602, through the Microsoft Teams application, or via the call-in number. If you have any questions, please email cara.kreis@vermont.gov.

1. Executive Director's Report

1:00 pm

2. Vermont Information Technology Leaders (VITL) FY23 Budget Presentation

1:05 pm

a. Jessica Mendizabal, Director of Data Management Analysis & Integrity, GMCB Beth Anderson, President & CEO, VITL

Bob Turnau, CFO, VITL

Kristina Choquette, Director of Operations, VITL

Maurine Gilbert, Director of Client Engagement, VITL

Sue Fritz, Director of Technology, VITL

- b. Board Comments/Questions
- c. Public Comment
- 3. Accountable Care Organization (ACO) Guidance GMCB Staff Presentation

2:30 pm

- a. Marisa Melamed, Associate Director of Health Systems Policy, GMCB
 Julia Boles, Senior Health Policy Analyst, GMCB
 Michelle Sawyer, Health Policy Project Director, GMCB
 Russ McCracken, Staff Attorney, GMCB
- b. Board Comments/Questions
- c. Public Comment
- 4. Old Business

a. Board Members discuss issues or questions for potential follow-up

3:50 pm

5. New Business 3:55 pm

a. Board Members raise issues or questions for potential follow-up

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: http://gmcboard.vermont.gov/board/meetings. Instructions for submitting public comment can be seen here: https://gmcboard.vermont.gov/board/comment.

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6. Adjourn 4:00 pm